

Minutes of the Judiciary and Law Enforcement Committee - February 3, 2006

The meeting was called to order at 8:30 a.m. by Chair Mitchell. Supervisor Cummings led the committee with the Pledge of Allegiance.

Present: Chair William Mitchell, County Board Supervisors Kathleen Cummings, Keith Harenda, Mareth Kipp, Carl Seitz, and David Swan; **Absent:** Jean Tortomasi

Staff Present: Legislative Policy Advisor Dave Krahn, Legis. Associate Sandra Meisenheimer

Also Present: Radio Services Administrator Chris Petterson, Public Works Building Operations Mgr. Mark Keckeisen, Sheriff Deputy Inspector Steve Marks, Business Mgr. Tom Koth, Budget Specialist Linda Witkowski, Captain Terry Tesch of North Prairie

Approve Minutes of January 13, 2006

Motion: Swan moved, second by Cummings, to approve the minutes of 1/13/06. **Motion carried 6 – 0.**

Executive Committee Report by Bill Mitchell for Meeting of January 16, 2006

Mitchell reviewed items that were discussed and/or considered at the last meeting on January 16. Most items have already gone to the County Board.

Public Comment

Kipp said she serves on the Library Governance Options Committee, which is a sub-committee of the Waukesha County Cooperating Council. There is a study looking at consolidation versus the federated library system. A report should be coming out later in 2006.

Seitz said he went to a meeting at Goodwill with Land Use Director Dale Shaver. Seitz spoke on his efforts at the County Board level to try to get \$500,000 out of the Tarmann Fund. Shaver went on to explain why taking money out of the Tarmann Fund was not a good idea. Seitz said all different ways of trying to raise money were discussed. It was a very good, informative meeting.

Future Meeting Dates

The next meeting is scheduled for Friday, February 17 at 8:30 a.m. Court Administrator Mike Neimon will be giving a presentation on security incidents. Communications Center Mgr. Richard Tuma might be giving an update on the information that will be presented to the City of Waukesha in regard to dispatch. At the March 3 meeting, Shirlee Bedard of Human Services will be discussing the Community Transition Program.

Update on the Mobile Data Infrastructure and All Countywide Communications

Petterson stated the Mobile Data System is progressing and working well. There are six towers which is an improvement from the previous one tower. It is a much faster higher speed data system. They are currently working on some modifications to the software so there is a small punch list of issues to finish up. Mitchell asked is there anything critical on the list? Petterson said there are some messaging issues but nothing major. The plan is to implement it during April. Several grant opportunities have helped them out which he went on to explain.

Mitchell asked with the people who aren't part of the dispatch center, has a loan package been offered? Petterson said no one has asked for it. Most of the larger municipalities (Elm Grove, Muskego, New Berlin, City of Waukesha) already have the newer modems and laptops so they can continue with them. There are a handful of users (Mukwonago, City of Oconomowoc) that are non-WCC that have the older terminals. They've been encouraged to budget for it.

Swan said a while back there was a discussion regarding some schools not being able to respond, and you were going to amplify the buildings or enhance new buildings. Petterson said they've gone through their entire list and prioritized it. They actually walked through high schools, middle schools, nursing homes, hospitals, etc. and prioritized them based on how bad the problem might have been. There were grant opportunities to fund the amplifiers so they are trying to strategically deploy amplifier systems where needed. Typically, no building is completely dead. Swan asked what is the timeframe for the new trunk system? Petterson said the new trunk system started in December of 2000 so everything was phased in by 2001.

Mitchell asked what about the installation of the squads (how far along)? Petterson said there are close to 200 units in-house. Their plan is to install and tentatively cut over in April. There will be a number of private sector technicians helping.

Status Update on Maintenance in the New Jail

Keckeisen, Miller and Schnabl were present. Keckeisen said it is a new building and a big complicated structure so there are some issues they are working through. When you open a big facility it is kind of a labor drain because all of your resources have to be focused on getting the building up. It's coming along but there is a punch list of items on the construction end. There is substantial completion but it is not 100%. Seitz asked if Dennis Cerreta could appear to give an update.

Swan said he has had experience with new buildings and indicated that we need to be persistent so everything is done in a timely fashion within the warranty period. Miller said there is a lot of dialog from the mechanic level up to the construction manager. They get a lot of work orders everyday so the staff is working on items. If it's normal maintenance it is taken care of with a work order. If the request is related to a warranty issue, the contractor involved will be assigned to the work order. Swan asked how long is the warranty period? Keckeisen said the industry standard is the warranty starts when there is substantial completion. All of the warranties are basically for one year but will be staggered a little depending on the piece of equipment and the issue. Keckeisen said if anyone has questions in the future, they can contact him by email or telephone (548-7040).

Legislative Update

Krahn distributed his report (as of 2/03/06) of legislation pertaining to the committee. The items on the report that are bolded show where there has been some activity. Krahn covered the following: AB 152, AB 680, AB 830, AB 871 and SB 465, which are detailed in his report.

Motion to adjourn: Kipp moved, second by Swan, to adjourn the meeting at 10:02 a.m. Motion carried 6 – 0.

Respectfully submitted,

Mareth K. Kipp
Secretary

/sm